

City of Mountain View

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, December 9, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:04 p.m.

2. ROLL CALL

Present 5 - Member Max Beckman-Harned, Member Paul Donahue, Member Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

3. MINUTES APPROVAL

Motion - M/S Donahue/Lopez to approve the Library Board minutes of the October 21, 2019 meeting.

The motion carried by the following vote:

Yes: 5 - Member Beckman-Harned, Member Donahue, Member Lopez, Vice Chair Bismanovsky and Chair Vogt

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS

Motion - M/S Beckman-Harned/Bismanovsky to accept the donation.

The motion carried by the following vote:

Yes: 5 - Member Beckman-Harned, Member Donahue, Member Lopez, Vice Chair Bismanovsky and Chair Vogt

6. UNFINISHED BUSINESS

6.1 Materials Selection Policy

No action taken.

7. NEW BUSINESS

7.1 Library Card & Borrowing Policy

Motion - M/S Beckman-Harned/Donahue to amend the policy with recommended changes.

The motion carried by the following vote:

Yes: 5 - Member Beckman-Harned, Member Donahue, Member Lopez, Vice Chair Bismanovsky and Chair Vogt

7.2 Review Proposed Fiscal Year 2020-21 Library Budget Requests

Some discussion and questions regarding the budget occurred.

8. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Updates were given about Library Board members' attendance at the Friends of the Mountain View Library Board meeting.

Some updates were provided regarding feedback from community members about the Library.

8.1 <u>Director's Report</u>

The Library Director gave verbal updates, including a report from the California State Library Conference.

9. AGENDA SETTING/PLANNING

- Customer Survey
- Election of Chair/Vice Chair
- Discussion of future Library services and growing population
- 10. ADJOURNMENT At 8:48 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on January 13, 2020.